

MINUTES OF THE COMMISSIONERS COURT
SPECIAL SESSION
April 25, 2016

BE IT REMEMBERED, that on the 25th day of April, 2016 A.D. at 10:06 a.m., the Honorable Commissioners Court of Wichita County, Texas met in a special session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 21, 2016, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Lee Harvey, Precinct No. 2
Commissioner Jeff Watts, Precinct No. 4

Invocation by Commissioner Watts

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Harvey and seconded by Commissioner Watts to approve and authorize the following consent agenda items 16.04.223 through 16.04.229, with the removal of item #6:

16.04.223 To approve and ratify the minutes of the April 18, 2016 special session and the April 20 & 21, 2016 work sessions.

16.04.224 To transfer \$11,500.00 from non-departmental contingencies, 100.409.4902, to Jail Out of County Housing, 100.561.4087 to cover the costs associated with housing an inmate in Archer County.

16.04.225 To authorize Precinct 4 to accept Bruckner Truck Sales, Inc. estimate in the amount of \$1,426.07 for repair of Unit #8, 1991 International 4600 to be paid from Precinct 4 budget line 224.240.4456, Repair & Maintenance, Vehicles, by transfer from other Precinct 4 Supply and Operations lines, if necessary.

16.04.226 To approve appointment of Bryce F. Blair to the Wichita County Historical Commission for a term to expire December 31, 2016.

16.04.227 To file Texoma Heating and Air, Inc. invoice #6520 in the amount of \$4,000.00 with the County Auditor for payment processing for raising HVAC unit for Sprague Annex roof work with payment from 100.512.4452, Repair & Maintenance, Building.

16.04.228 To file Young County invoice for March, 2016 in the amount of \$13,050.00 with the County Auditor for payment processing for 348 days of inmate housing with payment from 100.561.4087, Inmate Out Housing by transfer from General Fund Contingency.

16.04.229 To authorize County Judge to sign Scope of Work for Engagement of Services from MWH Group, Certified Public Accountants Consultants for the audit of the year ended December 31, 2015. A copy of the Agreement is attached hereto as Exhibit "A".

Motion carried unanimously.

16.04.230 Motion made by Commissioner Watts and seconded by Commissioner Harvey to approve the emergency and regular bills for payment.

Motion carried unanimously.

16.04.231 Motion made by Commissioner Watts and seconded by Commissioner Harvey to take proposals from Trinity A/C, Texoma Heating & A/C, James Lane A/C, Brian's Plumbing, C & I Electronics, and Marvin Graves Electric for Maintenance Service under advisement for two weeks.

Motion carried unanimously.

16.04.232 Motion made by Commissioner Watts and seconded by Commissioner Harvey to take proposals from First Bank, Pilgrim Bank, First National Bank, Wells Fargo, Herring Bank, and American National Leasing for financing for Phone System and/or Software Programs under advisement and bring back at a near future date.

Motion carried unanimously.

16.04.233 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase of two (2) Microsoft Surface 4 Pros from Dell at a cost not to exceed a total of \$3,500 for Justice of the Peace Precinct 2 and Precinct 1, Place 1, to be paid from the JP Technology Fund.

Motion carried unanimously.

16.04.234 Motion made by Commissioner Watts and seconded by Commissioner Harvey authorize IT Department to purchase three (3) Microsoft Surface Pro 4 with keyboards from Dell for County Judge, Commissioner Precinct 3, and IT Department in the amount of \$5,025.00 to be paid from 100.412.3152.

Motion carried unanimously.

16.04.235 Motion made by Commissioner Watts and seconded by Commissioner Harvey to authorize IT Department to purchase three (3) Dell All-In for the County Clerk's Counter in an amount not to exceed \$4,350.00 to be paid by transfer from Fund 238 to appropriate line as determined by the County Auditor.

Motion carried unanimously.

16.04.236 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept Cleaver Brooks Sales and Service proposal #SF-019632 in the amount of \$3,620.00 for the testing and identifying of leaks in the jail/courthouse addition boiler with payment from 100.511.4454, Repair & Maintenance, Building Equipment, by transfer from available Department 511 budget lines to make up deficit and authorize County Judge to sign applicable document(s). A copy of said documents is attached hereto as Exhibit "B".

Motion carried unanimously.

16.04.237 Motion made by Commissioner Watts and seconded by Commissioner Harvey to accept the holiday schedule as presented for the calendar year 2017.

- January 2, Monday, New Year's Day
- January 16, Monday, Martin Luther King's Day
- February 20, Monday, President's Day
- April 14, Friday, Good Friday
- May 29, Monday, Memorial Day
- July 4, Tuesday, Independence Day
- September 4, Monday, Labor Day
- October 9, Monday, Columbus Day
- November 10, Friday, Veterans' Day
- November 23 and 24, Thursday and Friday, Thanksgiving
- December 25, and 26, Monday and Tuesday, Christmas

Motion carried unanimously.

Discussion on jail work orders with no action taken.

With no further action to be taken, Commissioners Court was adjourned at 11:05 a.m. and will meet in a special session on Monday, May 2, 2016 in the Commissioners Courtroom.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS